

AGENDA ITEM DETAILS

Subject: Consideration of Consent Agenda

RECOMMENDED ACTION:

Move that the Board approve all items on the Consent Agenda as presented.

The Consent Agenda includes minutes from the March 1, 2023 Audit Committee meeting, Board of Trustees meeting, and joint meeting of the Board of Trustees and Investment Advisory Committee; and the proposed Fiscal Year 2024 fees for the TexFlex Program as presented in Exhibits A-D.

The Board may approve all items on the Consent Agenda through one motion. Trustees should review the materials related to the Consent Agenda prior to the meeting, and any trustee may request that an item be removed from the Consent Agenda in order to allow for full discussion of the item. Once there is a motion to approve the items on the Consent Agenda, trustees may ask simple questions, request clarification, or engage in brief dialogue regarding any item before voting.

ATTACHMENTS:

1. Exhibit A - Consideration of the Minutes to the March 1, 2023 Audit Committee Meeting
2. Exhibit B - Consideration of the Minutes to the March 1, 2023 Board of Trustees Meeting
3. Exhibit C - Consideration of the Minutes to the March 1, 2023 Joint Meeting of the Board of Trustees and Investment Advisory Committee
4. Exhibit D - Proposed Fiscal Year 2024 Fees for TexFlex Program
5. Slides – Consent Agenda